

Notice of Meeting of the
UW-Extension Education Committee
of the Dodge County Board of Supervisors

There will be a meeting of the UW-Extension Education Committee of the Dodge County Board of Supervisors on **Tuesday, December 16, 2014 at 10:30 am** at the Dodge County Administration Building, 127 East Oak Street, Juneau in conference room 1C.

The Agenda for the Meeting is as follows:

1. Call to order
2. Roll Call
3. Approval of Minutes of Thursday, October 16 and Tuesday, October 21, 2014 meeting.
4. Approve agenda and allow the Chairman to go out of order as needed to efficiently conduct the meeting.
5. Public Input
6. Committee member reports
7. Approval of Per Diems
8. Department Business
 - a. Review of UW-Extension Revenues and Expenses - October 2014 and November 2014
 - b. Discussion and update on the 4-H Program Assistant position
 - c. Discussion and update on the Crops & Soils Ag Agent position
 - d. Discussion and consideration of Extension Faculty annual review.
9. Educators' short reports
10. Set next meeting date
11. Adjourn

**RECEIVED
IN THE OFFICE OF
COUNTY CLERK**

DEC 12 2014

DODGE COUNTY, WIS.

8:26 AM *Bub*

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.



We meet the diverse needs of Dodge County residents by extending the resources and knowledge of the University of Wisconsin with a smile.